

AREA I DEVELOPMENTAL DISABILITIES BOARD

PO BOX 245, UKIAH, CALIFORNIA 95482-0245

707-463-4700

AGENDA

Saturday December 9, 2006 Mendo-Lake Credit Union Community Room 963 11th Street Lakeport, CA 95453 9:30 a.m.

Agenda Item Responsible

I.Welcome/IntroductionsMembers/GuestsII.Approval of AgendaClevengerIII.Consent Agenda (Items Attached)Clevenger

a) Approval of Minutes of 09-09-06 Board Meeting

b) Approval LQA reportc) Approval of BSG report

IV. Legislative Report Caviglia

Requested Action:
Review legislation relevant to developmental

disabilities and decisions on how to proceed.

V. SB 1270 Update Montesonti

Requested Action:

Possible decisions on how to proceed

VI. Comments from the Community and Special Honor (10:00am) Guests

(Comments limited to 3 minutes per person)

VII. Correspondence Clevenger

Requested Action:

Board responses to correspondence.

VIII. Agency Liaison Reports Members/Guests

Requested Action:

Possible decisions on how to proceed.

IX. Regional Center Report

Requested Action:

Possible decisions on how to proceed.

X. Local Mini-Grant Process Caviglia/Clevenger

Requested Action: establish Ad-Hoc committee and authority Possible decisions on how to proceed.

XI. State Council on Developmental Disabilities Update Montesonti

a)State Plan, b)Strategic Plan, c)other updates

Requested Action:

Provide information, review direction, possible decisions

On how to proceed

XII. Community Program Specialist's Report Caviglia

Requested Action:

Possible decisions on how to proceed.

XIII. Staff Report-Update on staff projects and information Staff

Requested Action:

Possible decisions on how to proceed.

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Dawn Morley at the Area Board I Office by Phone: 707-463-4700 or Email: Dawn.Morley@scdd.ca.gov. Requests must be received by 5:00PM, on Friday, December 1, 2006.

Montesonti/Lima